

RESOLUTION NO. 2005-63

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING  
THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES  
AGREEMENT WITH PADILLA & ASSOCIATES, INC., FOR  
DISADVANTAGED BUSINESS ENTERPRISE PROGRAM  
CONSULTING SERVICES

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WHEREAS, the U. S. Department of Transportation (DOT) regulations under 49CFR, Part 26, Participation by Disadvantaged Business Enterprises (DBE) in Department of Transportation Financial Assistance Programs, ensures fair competition for all DOT contracts; and

WHEREAS, the regulations are intended to insure that minority, women, and other disadvantaged small businesses can fairly compete for federally-assisted highway, transit, and airport contracts; and

WHEREAS, these regulations require the City of Lodi to submit an Overall Annual Goal that meets the regulations as a condition of using Federal funds in June 2005 for Federal fiscal year October 1, 2005 through September 30, 2006; and

WHEREAS, Padilla & Associates was hired to develop the DBE Program and goals for the last four Federal fiscal years and, upon approval of this Resolution, will prepare the Overall Annual DBE Goal for Federal fiscal year 2005-06 utilizing 49CFR Part 26 goal-setting methodology, including calculation of the base figure and required analysis; determine the City's race-neutral and race-conscious participation projections and corresponding rationale towards meeting the overall annual goal; and prepare required submissions to Caltrans. The Consultants will also develop the required public notice and compile public facilitation summary for submission to Caltrans.

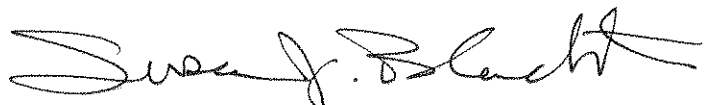
NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a professional services agreement with Padilla & Associates, Inc. for DBE Program Consulting Services in an amount not to exceed \$6,300.

Dated: April 6, 2005

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I hereby certify that Resolution No. 2005-63 was passed and adopted by the Lodi City Council in a regular meeting held April 6, 2005, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, Mounce, and Mayor Beckman  
NOES: COUNCIL MEMBERS – None  
ABSENT: COUNCIL MEMBERS – Hitchcock  
ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON  
City Clerk